

North Berwick Board of Selectmen's Minutes: April 19, 2011

NORTH BERWICK BOARD OF SELECTMEN MINUTES APRIL 19, 2011

Present: Chairman Danforth, Selectman MacDougall, Selectman Folsom, Selectman Allaire, and Selectman Galemmo.

Also Present: Brina Paquette, Rick Reynolds, Carol Frye, Kristie Michaud, and Dwayne Morin.

Chairman Danforth opened the Board of Selectmen's Meeting at 6:37 p.m.

1. Pledge of Allegiance

2. Select Chair and Vice Chair for Ensuing Year

Selectman MacDougall moved to elect Elaine Folsom as Chairman, Chairman Danforth seconded a motion. Vote, 4-0-1

Selectman Folsom moved to elect Arthur Allaire as Vice Chairman, Chairman Danforth seconded a motion. Vote, 4-0-1

Selectman MacDougall moved nomination to cease, Chairman Danforth seconded a motion. Vote, 4-0-1

Chairman Danforth moved in favor in moving nominations. Vote, 5-0

3. Review and Approve Minutes of April 5, 2011

Selectman Allaire moved to accept the Minutes of April 5, 2011 as corrected, Selectman MacDougall seconded a motion. Vote, 5-0

4. Public Input: No Public Input

5. Unfinished Business:

A. Town Meeting: Final Results

Dwayne provided the Board with the end results of votes on Town Meeting.

B. Parks and Rec.: Eligibility Requirements – Special Aids

Dwayne discussed with the Board the eligibility requirements for children requirements for children attending summer camp.

With the help of the Town Attorney, Parks and Rec. Commission and the Director we came up with North Berwick Summer Camp Essential Eligibility Requirements. These requirements are basically what children will need to meet in order to attend camp.

Selectman Galemme moved instruct the Town Manager to establish a policy for the accommodations of children with special needs, Selectman MacDougall seconded a motion.
Vote, 5-0

Carol Frye suggested that one on one counselor's qualification in working with children with special needs would require a safety training course.

Dwayne will inquire the Town Attorney's input on this issue.

Reminders: Next Board of Selectmen's Meeting – May 3, 2011 - 6:30 pm Municipal building

6. New Business:

A. Internet Communications: Request to Establish a Facebook Page for Town

Dwayne discussed with the Board that he received a request to establish a Facebook page for the Town.

Selectman Danforth moved we not do this at this time, Selectman Galemme seconded a motion.
Vote, 5-0

B. SAD 60: Sign Budget Warrant

Paul Andrade, Superintendent of Schools will be attending the Board of Selectmen's May 3, 2011 meeting.

Selectman MacDougall moved to sign the Budget Warrant, Selectman Danforth seconded a motion.
Vote, 5-0

7. Other Business:

Selectman MacDougall officially welcomed Charles Glemmo to the Board. Also for the record acknowledge Gregg Drew's faithful service for many years.

8. Executive Session: Poverty Abatement

Selectman Danforth moved to go into Executive Session from 7:50 p.m. to 8:10 p.m., Selectman MacDougall seconded a motion. Vote, 5-0

Chairman Folsom moved the Board is in favor of the Executive Session, Vote, 5-0

Charles Glemmo moved to come out of Executive Session at 8:10 p.m. Selectman Danforth seconded a motion. Vote, 5-0

Selectman Danforth moved to grant the poverty abatement 2011-1 for \$2,743.29 covering fiscal year 2010 and fiscal year 2011, Selectman MacDougall seconded a motion. Vote, 5-0

9. Review and Approve Warrants and Correspondence:

Warrant: April 12, 2011 - \$8,942.18

Warrant: April 19, 2011 - \$460,255.42

Selectman Danforth moved to accept the Warrants of April 12, 2011 for \$8,942.18 and April 19, 2011 for \$460,255.42, Selectman Allaire seconded a motion. Vote, 5-0

10. Adjournment:

Selectman Galemmo to adjourn at 8:15 p.m., Selectman Danforth seconded a motion. Vote, 5-0

Respectively Submitted:
Anita Lambert, Stenographer

Original to Town Clerk

Chairman: Paul Danforth

Selectman: Elaine Folsom

Selectman: Jay MacDougall

Selectman: Arthur Allaire

Selectman: Charles Galemmo